

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

*IN RE* TERRORIST ATTACKS ON SEPTEMBER 11, 2001

No. 03 MDL 1570 (GBD)  
ECF Case

This document relates to: All actions.

**NOTICE OF FILING**

PLEASE TAKE NOTICE, that defendant Al Haramain Islamic Foundation, Inc. (USA) is hereby filing with this Court the renewed License issued by the Office of Foreign Assets Control, U.S. Department of the Treasury (attached hereto as Exhibit 1).

Respectfully submitted,

/s/ Lynne Bernabei

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Attorneys for Defendant  
Al Haramain Islamic Foundation, Inc. (U.S.A.)

DATED: August 23, 2007

**CERTIFICATE OF SERVICE**

I hereby certify that on August 23, 2007, I caused the foregoing to be served electronically on counsel of record by the Court's Electronic Case Filing (ECF) System, pursuant to ¶ 9(a) of Case Management Order No. 2 (June 16, 2004).

/s/ Alan R. Kabat

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Alan R. Kabat



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

LICENSE No. SDGT-343d

GLOBAL TERRORISM SANCTIONS REGULATIONS  
LICENSE AMENDMENT

(Granted under the authority of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701 *et seq.*), the National Emergencies Act (50 U.S.C. § 1601 *et seq.*), 22 U.S.C. § 287c, Executive Order 13224, as amended, and 31 C.F.R. Parts 501 and 594.)

**To: Bernabei & Wachtel, PLLC (the "Licensee")**  
**1775 T Street, N.W.**  
**Washington, D.C. 20009-7124**  
**Attn: Lynne Bernabei, Esquire**

1. Based on your letter of July 11, 2007 (the "Application"), to the Office of Foreign Assets Control on behalf of Al Haramain Islamic Foundation, Inc., and information otherwise available to the Office of Foreign Assets Control, the transactions and activities delineated herein are hereby authorized.
2. This License is granted upon the statements and representations made in the Application, or otherwise filed with or made to the Treasury Department as a supplement to the Application, or based on information available to the Treasury Department, and is subject to the condition, among others, that the Licensee complies in all respects with all regulations, rulings, orders and instructions issued by the Secretary of the Treasury under the authority of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701 *et seq.*), the National Emergencies Act (50 U.S.C. §§ 1601 *et seq.*), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. § 287c), section 301 of title 3 of the United States Code, Executive Order 13224 of September 23, 2001, as amended, and the terms of this License.
3. The Licensee shall furnish and make available for inspection any relevant information, records, or reports requested by the Secretary of the Treasury, or any other duly authorized officer or agency.
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Issued by direction and on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By John E. Smith  
John E. Smith  
Associate Director  
Program Policy & Implementation

8/14/07  
Date

Attention is directed to 18 U.S.C. § 1001, 50 U.S.C. § 1705, and 31 C.F.R. Part 594.701 for provisions relating to penalties.

**LICENSE No. SDGT-343d**

**Page 2 of 3**

**SECTION I - AUTHORIZATION:** (a) Subject to the conditions and limitations set forth herein, the law firm of Bernabei & Wachtel, PLLC (the "Licensee"), is hereby authorized to receive payment of legal fees and reimbursement of incurred expenses for the provision of legal services to Al Haramain Islamic Foundation, Inc. (the "Client") in connection with (i) Burnett, et al. v. Al Baraka Investment & Development Corporation, et al., Case No. 03-CV-09849 (GBD) (S.D.N.Y.), Ashton, et al. v. Al Queda, et al., Case No. 02-CV-06977 (GBD) (S.D.N.Y.) and cases consolidated under Case No. 03 MDL 1570 (GBD) (S.D.N.Y.), and (ii) any challenge in the United States District Court for the District of Oregon or before any federal or state agency regarding the designation of the Client as a Specially Designated Global Terrorist and the blocking of the Client's assets, as described in the Application.

(b) Any transfers of funds through the U.S. financial system pursuant to the authorization set forth above should reference the number of this license to avoid the blocking or rejection of the transfer.

**SECTION II – CONDITIONS:** (a) Payments to the Licensee for professional fees and expenses authorized by this License must not originate from a source within the United States, or from any source outside the United States within the possession or control of a U.S. person other than the Client, or from any entity or individual, other than the Client or Soliman H.S. Al-Buthe in his role as a director of the Al Haramain Islamic Foundation, Inc., whose property or interests in property are blocked pursuant to any Executive order or Chapter V of Title 31 of the C.F.R.

(b) The Licensee must submit a copy of this License to the relevant court or any other decision-making body or forum.

**SECTION III – WARNING:** (a) Except as expressly authorized by the terms of this License, or otherwise by the Office of Foreign Assets Control, this License does not authorize the transfer of any blocked property, the debiting of any blocked account, the entry of any judgment or order that effects a transfer of blocked property, or the execution of any judgment against property blocked pursuant to any Executive order or Chapter V of Title 31 of the C.F.R.

(b) Except as expressly authorized by the terms of this License, or otherwise by the Office of Foreign Assets Control, nothing in this License authorizes the receipt of funds or other property, directly, or indirectly, from any entity or individual whose property or interests in property are blocked pursuant to any Executive order or Chapter V of Title 31 of the C.F.R.

(c) Nothing in this License authorizes the provision of services or the receipt of payment of fees or reimbursement of expenses other than for the purposes delineated in Section I above.

**SECTION IV – RECORDKEEPING AND REPORTING REQUIREMENTS:** (a) The Licensee is subject to the recordkeeping and reporting requirements of, *inter alia*, 31 C.F.R. §§ 501.601 and 501.602, including the requirement to maintain full and accurate records concerning the transactions undertaken pursuant to this License for a period of five years from the date of each transaction.

**LICENSE No. SDGT-343d**

**Page 3 of 3**

(b) The Licensee shall submit quarterly reports no later than thirty days following the end of the calendar quarter providing information on the funds received pursuant to this License. Such reports shall specify the source and amount of funds received. In the event that no transactions occur or no funds are received during the reporting period, a statement is to be filed to that effect. Reports are to be mailed to: Licensing Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Annex, Washington, D.C. 20220, and are to refer to this License No. SDGT-343d.

(c) See 31 C.F.R. § 501.605 for requirements regarding reports on litigation, arbitrations and dispute resolution proceedings.

**SECTION V – PRECEDENTIAL EFFECT:** The authorization contained in this License is limited to the facts and circumstances specific to the Application.

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